

# Partnership Technical Advisory Committee

**2009-07-20 13:30:00.0**

MetroCenter 1st Floor, Auditorium 101-8th Street, Oakland, CA 94607

Formerly the Partnership Finance, Partnership Planning and Operation, and Partnership Legislative Committees

*This agenda was updated 2009-08-07 10:38:29.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Marcella Aranda, [maranda@mtc.ca.gov](mailto:maranda@mtc.ca.gov), 510.817.5814

## Chair

Margurite Fuller, San Francisco Municipal Transit Agency

## Vice Chair

Sandy Wong, San Mateo C/CAG

## Staff Liaison

Kenneth Folan, MTC

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1:30 p.m.

- [FINAL PTAC Jul 20 09 Pkt.pdf](#)

### 1. Introductions

### 2. Minutes of June 15, 2009 PTAC Meeting\*

### 3. Partnership Reports: Partnership Board\*

- *The Partnership Board met on June 23, 2009.*

**Presented by:** Chair: Rick Ramacier, CCCTA  
**Transit Finance Working Group\***

- *The Transit Finance Working Group met on July 1, 2009.*

**Presented by:** Chair: April Chan, Caltrain/SamTrans  
**Local Streets and Roads Working Group\***

- *The Local Streets and Roads Working Group met on July 10, 2009.*

**Presented by:** Chair: Fernando Cisneros, City/County of San Francisco  
• **Programming and Delivery Working Group\***

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*The Programming and Delivery Working Group met on July 20, 2009.*

**Presented by:** Chair: Sandy Wong, San Mateo C/CAG

**DISCUSSION ITEMS**

**Legislative Report\***

4. *(MTC staff will present an update on legislative actions including status of the State Budget.)*

**Presented by:** Rebecca Long

**American Recovery and Reinvestment Act 2009 Update\***

5. *(MTC staff will provide an update on the current activities related to the federal American Recovery and Reinvestment Act (ARRA) of 2009.)*

**Presented by:** Ross McKeown/ Anne Richman

- a. **ARRA LA-ODIS Monthly Reporting**
  - b. **ARRA Discretionary Programs Summary**
- Next Federal Act Cycle Programming - STP/CMAQ\***

6. *(MTC staff will present a framework for discussion of this upcoming federal programming opportunity.)*

**Presented by:** Ross McKeown

**Proposed Transportation for Livable Communities (TLC) Guidelines\***

7. *(MTC staff will present the proposed FY 2009-10 Transportation for Livable Communities Guidelines.)*

**Presented by:** Doug Johnson

**2010 STIP Proposed Policies and Procedures\*\***

8. *(MTC staff will present the proposed policies and procedures for the 2010 STIP.)*

**Presented by:** Kenneth Kao

- [HANDOUT 08 2010 STIP.pdf](#)

**INFORMATION ITEMS / OTHER BUSINESS**

9. **TIP Amendment Update\***

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*(The current TIP and subsequent TIP Amendments are available online at:  
<http://www.mtc.ca.gov/funding/tip.>)*

**Presented by:** Memo Only

**STP/CMAQ Program Monitoring Update\***

*(MTC staff has submitted a report on the STP/CMAQ Program monitoring status for FFY*

- 10.** *2008-09 as well as additional program monitoring issues. The STP/CMAQ obligation deadline was April 30, 2009.)*

**Presented by:** Memo Only

**11. Recommended Future Agenda Items**

**Public Comment**

**12.**

- [HANDOUT Alternative Reauthorization.pdf](#)

3:30 p.m.

**Meeting Adjourned**

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**Next meeting**

2009-09-21 13:30:00.0

(NOTE: THERE IS NO MEETING SCHEDULED IN AUGUST)

MetroCenter

1st Floor, Auditorium

101-8th Street,

Oakland, CA 94607

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\* Agenda Items attached

\*\* Agenda Items with attachments to be distributed at the meeting.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are taped recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

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